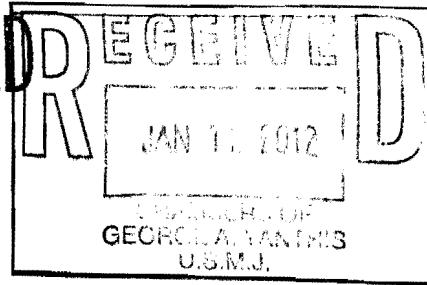


MEMO ENDORSED**WILMERHALE****By Fax**

January 11, 2012

Honorable George A. Yantthis
 United States District Court for the Southern District of New York
 The Honorable Charles L. Brieant Jr.
 Federal Building and United States Courthouse
 Room 421
 300 Quarropas Street
 White Plains, NY 10601-41

USDC SDNY
 DOCUMENT
 ELECTRONICALLY FILED
 DOC# _____
 DATE FILED: 1/17/12

Re: *Bozella v. County of Dutchess, et al.*, No. 10 Civ. 4917 (S.D.N.Y.)

Dear Judge Yantthis:

We write on behalf of the plaintiff, Dewey R. Bozella, in the above-referenced matter, to confirm the schedule ordered by Your Honor during today's teleconference.

First, Plaintiff will file an amended complaint by February 6, 2011.

Second, Defendants Dutchess County and William O'Neill will respond to the amended complaint by February 24, 2011.

Third, by March 8, 2011, the parties will submit to the Court a proposed scheduling order and, if necessary, will also submit a joint letter detailing any disputed terms in the proposed order and any unresolved discovery disputes. The parties have agreed that counsel for Mr. Bozella will share a proposed scheduling order with counsel for the Defendants by March 2, 2011.

Fourth, the parties shall appear at a pre-trial conference on March 13, 2011 at 10:00 a.m. in Your Honor's courtroom in White Plains. If the parties believe that the March 13 conference need not take place in person before Your Honor, the parties will so inform the Court and request that the conference be held by teleconference.

Respectfully submitted,

Peter J. Macdonald

cc: Patrick T. Burke (via email)
 Michael Burke (via email)

SO ORDERED:

Hon. George A. Yantthis
 United States Magistrate Judge.